



**Tremont City Corporation
City Council Meeting
June 18, 2013
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – June 4, 2013
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Public Hearing
 - a. To consider amending the budget entitled “The Tremont City Annual Implementation Budget 2012-2013 (General Fund, Capital Fund(s), Enterprise Fund(s) and Special Funds(s)”, for the period commencing July 1, 2012 and ending June 30, 2013
 - b. To consider adopting the Annual Budget entitled “The Tremont City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s), Enterprise Fund(s), and Special Fund(s)”, for the period commencing July 1, 2013 and ending June 30, 2014
7. Request(s) to be on the agenda
 - a. Presentation of CERT completion certifications – Jim Hess, Emergency Manager
8. Department Head(s) Report:
 - a. Senior Center – Marion Layne, Senior Center Director

9. New Council Business:
 - a. Discussion and consideration of approving the May Warrant Register
 - b. Discussion and consideration of adopting Resolution No. 13-38 amending the budget entitled “The Tremonton City Annual Implementation Budget 2012-2013 (General Fund, Capital Fund(s), Enterprise Fund(s) and Special Funds(s)”, for the period commencing July 1, 2012 and ending June 30, 2013
 - c. Discussion and consideration of approving Resolution No. 13-39 adopting the Annual Budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s), and Enterprise Fund(s), and Special Funds)”, for the period commencing July 1, 2013 and ending June 30, 2014
 - d. Discussion and consideration of adopting Resolution No. 13-40 establishing the Certified Tax Rates for 2013
 - e. Discussion and consideration of adopting Resolution No. 13-41 amending Section XIII: Compensation Planning of the Tremonton City Personnel Policies and Procedure Manual
 - f. Discussion and consideration of approving a letter to be sent to the Utah Local Government Trust to add the soon to be constructed splash pad and restroom facility at Shuman Park to the City’s insurance schedules
 - g. Discussion and consideration of adopting Resolution No. 13-42 approving a contract with custom events for providing inflatables for Tremonton City Days
 - h. Discussion and consideration of adopting Resolution No. 13-43 approving a contract with Magician Al Lampkin for a performance at Tremonton City Days
 - i. Discussion and consideration of authorizing the surplus of T-35 2007 Chev Impala
10. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Report on local preference in purchasing vehicles locally and discussion of City’s current purchasing policy
 - 2) Report regarding the Fire Department compensation issues
 - b. Council Reports
13. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess, City Recorder no later than 48 hours prior to the meeting.

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Those eligible to request participation by electronic means should contact Darlene Hess, City Recorder no later than 48 hours prior to the meeting to make arrangements.

Notice was posted, June 11, 2013 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, June 11, 2013.